IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

POWER OF ATTORNEY

Docket No. 0EKM-107845

Name of Applicant:

Doniel R. Barelmann et al.

Address of Applicant:

Taylor Made Golf Co.

5445 Fermi Court

Carlshad, California 92008-7324

Title:

GOLF CLUB SHAFT AND METHOD OF MANUFACTURE

Serial No., if Any:

Filed:

TO THE ASSISTANT COMMISSIONER FOR PATENTS

The Assistant Commissioner for Patents Washington, D.C. 20231

Honorable Sir:

I hereby appoint:

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as principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

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(assignee of Daniel R. Barelmann et al.)

Dated:

June 8, 2004